

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting**

**April 16, 2012**

**6:00 P.M. - Closed Session**

**7:00 P.M. - Regular Meeting**

**Historic Courtroom, Courthouse Complex**

**Camden, North Carolina**

**6:00 P.M.**      **Call to Order** - Chairman Sandra Duckwall

**Closed Session**

**Pursuant to G.S. 143-318.11(a)(6) - Personnel**

**7:00 P.M.**      **Welcome**

**Invocation & Pledge of Allegiance** – Randy Krainiak

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3.**      **Old Business**

A.      Old Fire House Rehabilitation Cost Estimate (Pg 1-2)

**ITEM 4.**      **New Business** (For discussion and possible action)

A.      Proclamation- 2012 National Day of Prayer (Pg 3-4)

B.      2012-2013 Camden Youth Services Grant Application (Pg 5-37)

C.      Storm Water Review Services (Pg 38-42)

D.      Monthly Tax Report (Pg 43-48)

**ITEM 5.**      **Board Appointments** (For discussion and possible action)

A.      Tourism Development Authority- Re-Appointments (Pg 49-50)

**ITEM 6.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes – April 2, 2012 (Pg 51-58)
- B.      Tax Collection Report (Pg 59-60)

**ITEM 7.      Commissioner's Report (For discussion and possible action)**

**ITEM 8.      County Manager's Report (For discussion and possible action)**

**ITEM 9.      Information, Reports & Minutes From Other Agencies (Pg 61-66)**

- A.      Cooperative Extension Monthly Report- March 2012
- B.      Dismal Swamp Welcome Center Monthly Report- March 2012
- C.      Land Transfer Tax Collection Report

**ITEM 10.     Other Matters (For discussion and possible action)**

**ITEM 11.     Adjourn**